

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

At its meeting held April 4, 2006, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board approved Santa Monica-Malibu Unified School District's attached request and adopted the attached resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Monica-Malibu Unified School District General Obligation Refunding Bonds, Series 2006, in an aggregate principal amount not to exceed \$19,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Superintendent, Santa Monica-Malibu Unified School District